

Los Angeles County Board of Supervisors

STATEMENT OF PROCEEDINGS FOR THE ADJOURNED REGULAR MEETING OF TUESDAY, JANUARY 28, 2003

TUESDAY, FEBRUARY 4, 2003

STATEMENT OF PROCEEDINGS

FOR THE ADJOURNED REGULAR MEETING OF TUESDAY, JANUARY 28, 2003

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

HELD ON TUESDAY, FEBRUARY 4, 2003 IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

NOTICE OF CLOSED SESSION

CS-1.

PUBLIC EMPLOYMENT

Consider candidates to the position of Director of Children and Family Services, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED DAVID SANDERS TO THE POSITION OF DIRECTOR OF CHILDREN AND FAMILY SERVICES, EFFECTIVE MARCH 24, 2003, AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO NEGOTIATE AN ANNUAL SALARY. THE BOARD ALSO INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL SUBSEQUENT TO APPROVAL OF AN ANNUAL SALARY FOR DAVID SANDERS BY THE BOARD OF SUPERVISORS

Absent: None

Vote: Unanimously carried

[See Final Action](#)

1.0 PUBLIC HEARINGS 2 - 3

2 2.

Hearing on annexation of territories to County Lighting Maintenance Districts 1687 and 1697 and to County Lighting District LLA-1, Unincorporated and Carson Zones (1 and 2), and to levy and collect assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$5 for a single-family residence within County Lighting Maintenance District 1687 and \$1 for a single-family residence within County Lighting Maintenance District 1697 for Fiscal Year 2003-04. **THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE EXECUTIVE OFFICER'S REPORT ON THE TABULATION OF BALLOTS:**

1.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS ON THE ANNEXED TERRITORIES; AND APPROVED THE LEVYING OF ASSESSMENTS WITHIN THOSE AREAS;

2.MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS; AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

3.ADOPTED THE RESOLUTION ORDERING ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES; AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2003-04; AND

4.ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND 1697

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 3.

Hearing on annexation of subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5), and to levy and collect assessments within annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$5 for a single family home for Fiscal Year 2003 04; also adoption of Joint Resolution Approving and Accepting the Exchange of

Property Tax Revenues resulting from the annexation of territories. THE BOARD TOOK THE FOLOWING ACTIONS AFTER THE EXECUTIVE OFFICER'S REPORT ON THE TABULATION OF BALLOTS:

- 1.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS WITHIN THE SUBDIVISION AREAS; AND APPROVED THE LEVYING OF ASSESSMENTS WITHIN THOSE AREAS;
- 2.MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;
- 3.ADOPTED THE RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE; AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2003-04; AND
- 4.ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AS MODIFIED BY EXCLUDING CASTAIC LAKE WATER AGENCY

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2.0 MISCELLANEOUS

4. 31.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **THE BOARD INCLUDED THE PUBLIC COMMENT PORTION (AGENDA NO. 31) OF THE ADJOURNED REGULAR MEETING OF JANUARY 28, 2003 HELD ON FEBRUARY 4, 2003 AS PART OF THE REGULAR MEETING OF FEBRUARY 4, 2003 (AGENDA NO. 78)**

Absent: None

The adjourned regular meeting of Tuesday, January 28, 2003 held on Tuesday, February 4, 2003 adjourned to Closed Session at 12:00 p.m. following Board Order No. 4 to consider candidates to the position of Director of Children and Family Services, pursuant to Government Code Section 54957.

Closed Session convened at 12:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe (out at 12:23 p.m.),

Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 2:10 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Don Knabe.

The adjourned regular meeting of Tuesday, January 28, 2003, held on Tuesday, February 4, 2003 adjourned. The next regular meeting of the Board is Tuesday, February 11, 2003 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the adjourned meeting of Tuesday, January 28, 2003 held on Tuesday, February 4, 2003 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division
